

Los Angeles County Board of Supervisors

Statement of Proceedings for February 2, 1999

TUESDAY, FEBRUARY 2, 1999

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Supervisor Don Knabe, Chairman (4).

Pledge of Allegiance led by Daniel Ortega, Commander, Cerritos/Artesia Post No. 1846, Veterans of Foreign Wars of the United States (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Jim Holt v. County of Los Angeles, Case No. CV 97-6650

CS-2 CS-2 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Panduro v. County of Los Angeles, Case Nos. BC 114017

and BC 186418

Hahn v. County of Los Angeles, Case No. BC 163175

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED THE FOLLOWING COUNTY COUNSEL RECOMMENDATIONS:

1. SETTLEMENT OF PANDURO V. COUNTY OF LOS ANGELES, CASE NO. BC 114017, A MEDICAL MALPRACTICE CASE FOR \$5,000,000;
2. SETTLEMENT OF PREFERRED PHYSICIANS RISK RETENTION GROUP V. COUNTY OF LOS ANGELES, CASE NO. BC 188219 FOR \$20,000; AND
3. SETTLEMENT OF HAHN V. COUNTY OF LOS ANGELES, CASE NO. BC 163175, AND OF THE HAHN INDEMNITY CLAIMS IN PANDURO V. COUNTY OF LOS ANGELES, CASE NO. BC 186418 FOR \$85,286

Supervisor Molina - No

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

CS-3 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (b).

CS-4 .

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

2.0 S E T M A T T E R S

9:30 a.m.

61

Presentation of scrolls to Eze Burts, President of the Los Angeles Area Chamber of Commerce and Jill Freer, Managing Partner of Ernst & Young, LLT and Chairman of the Board of Junior Achievement of Southern California, in recognition of February 2, 1999 as "Groundhog Job Shadow Day" in Los Angeles County, as arranged by Supervisor Knabe.

61

Presentation of scroll to Jerry L. Harper, Undersheriff, Los Angeles County Sheriff's Department, upon his retirement after 37 years of dedicated service, as arranged by Supervisor Antonovich.

61

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1 .

Report by the Chief Administrative Officer and Auditor-Controller regarding the savings estimates and time frames for implementing the audit recommendations in the recent comprehensive management audit of the District Attorney's Department including a plan to use the savings to hire additional personnel, as requested by the Board at the meeting of

June 30, 1998. **CONTINUED ONE WEEK (2-9-99) AT 10:30 A.M.**

Absent : None

Vote : Unanimously carried

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 26

3 1 .

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Manuel P. Fajardo+, Consumer Affairs Advisory Commission

Supervisor Burke

Cheryl Branch, Commission on Alcoholism

Supervisor Yaroslavsky

Julie Jaskol, Commission on HIV Health Services

Supervisor Knabe

Lawrence T. Gentile+, Narcotics and Dangerous Drugs

Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Elisa Nicholas, M.D., M.S.P.H., Commission for Children and

Families

Supervisor Antonovich

Ray W. Bartlett+, Commission on Human Relations; also waive

limitation of length of service requirement, pursuant to County Code Section 2.78.030B

Ying Tung Chen+, Data Processing and Telecommunications

Advisory Committee

Chief Administrative Officer

Chief William T. Sams, Emergency Preparedness Commission

for the County and Cities of Los Angeles

Chief Administrative Officer, Chairman, Quality and Productivity Commission

Dr. Arthur W. Gutenberg+, Robert E. Silberman+ and

Dr. William C. Waddell+, Quality and Productivity Commission;

also waive limitation of length of service requirement

pursuant to County Code Section 3.100.030A

John E. Kulpa+, Quality and Productivity Commission

Commission on HIV Health Services

Michael R. White Bear Claws, Commission on HIV Health

Services

Executive Director, Housing Authority

Brenda Whitfield, Los Angeles County Housing Commission

Los Angeles County Medical Association

Burton Sokoloff, M.D., Los Angeles County Milk

Commission

Absent : None

Vote : Unanimously carried

69 2 .

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Animal Care and Control, in concert with the Chief Information Officer, to develop a plan for the creation and implementation of a comprehensive Internet site for the Department of Animal Care and Control, to provide improved access to information and the many services offered by the Department, with funding for the project to come from the Enterprise Technology Fund; and instruct the

Director of Animal Care and Control and the Chief Information Officer to return to the Board within 45 days with a plan delineating system features, functionality and hardware requirements, including key implementation milestones and staffing requirements; and within 90 days develop and issue a Request for Proposals for the proposed system and return to Board for contract approval.

[See Supporting Document](#)

APPROVED AS AMENDED TO INCLUDE THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF ANIMAL CARE AND CONTROL, THE CHIEF INFORMATION OFFICER AND THE CHIEF ADMINISTRATIVE OFFICE'S PUBLIC AFFAIRS OFFICE TO DEVELOP A CAMPAIGN WITH THE MEDIA IN LOS ANGELES COUNTY TO ASSURE THAT THE WEBSITE FOR THE DEPARTMENT OF ANIMAL CARE AND CONTROL IS HEAVILY PROMOTED AS SOON AS IT BECOMES AVAILABLE, WITH CAMPAIGN TO RUN CONCURRENTLY TO THE DEVELOPMENT OF THE WEBSITE FOR ANIMAL CARE AND CONTROL; AND**
- B. INSTRUCTED THE DIRECTOR OF ANIMAL CARE AND CONTROL TO CONTACT THE DEPARTMENT'S TRADITIONAL CORPORATE SPONSORS OF ITS VARIOUS PROGRAMS, SUCH AS PURINA, TO DETERMINE THEIR INTEREST IN COSPONSORING THE WEB PAGE AS A MEANS OF DEFRAYING COSTS, AND TO INCLUDE THE RESULTS OF THIS INQUIRY IN THE REPORT DUE BACK TO THE WITHIN 45 DAYS**

Absent: None

Vote: Unanimously carried

63 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to amend contract with Network Television Time, at an estimated annual cost of \$74,880, to include simultaneous Spanish-language translation of televised Board proceedings, beginning as soon as practicable. **APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONSULT WITH NETWORK TELEVISION TIME, INC. TO REVIEW THE TECHNICAL FEASIBILITY, THE ADVISABILITY, AND THE COSTS ASSOCIATED WITH EXPANDING THE AVAILABILITY OF SIMULTANEOUS AUDIO TRANSLATIONS OF WEEKLY BOARD MEETING TELECASTS INTO ADDITIONAL LANGUAGES BEYOND SPANISH, INCLUDING ARMENIAN, CHINESE, JAPANESE, KOREAN, TAGALOG, VIETNAMESE AND RUSSIAN; AND ITEMIZING THE INCREMENTAL COST FOR EACH ADDITIONAL LANGUAGE; ALSO REPORT BACK TO THE BOARD WITHIN 30 DAYS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 4.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50.00, excluding the cost of liability insurance, for the Venice Penguin Swim Club's 39th Annual Ocean Swim at Venice Beach held January 1, 1999.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisors Knabe and Molina: Authorize the Auditor-Controller to retain the interest being accumulated by the Personal Assistance Services Council (PASC) start-up funds in its own trust account instead of transferring it to the County's General Fund, so that interest generated can be earmarked for activities of the PASC which includes the provision of services to the County's estimated 89,000 clients who receive In-Home Supportive Services; and instruct the Auditor-Controller to keep the Board apprised, as appropriate, of expenditures made from this trust account. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 6.

Recommendation as submitted by Supervisor Knabe: Instruct all County Departments responsible for the use of concrete benches to review each site to ensure that each bench is secured, in such a fashion, to prevent any possibility of movement or its toppling over and to report back to the Board in seven days. **APPROVED**

Absent: None

Vote: Unanimously carried

68 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to make available \$5,000 of the County's Transportation Development Act Article 3 funds as matching funds for the Long Beach Area Transportation Resource Association's application for a 1999 Transportation Improvement Program Call for Projects grant should it be awarded by the Metropolitan Transportation Authority. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6 8.

Recommendation as submitted by Supervisor Knabe: Rename the Rancho Los Amigos Medical Center, "Rancho Los Amigos National Rehabilitation Center," so that the name chronicles the services provided at this premiere institution which has earned a sterling reputation both nationally and internationally as a pioneer in research and innovative treatment in the field of rehabilitation. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7 9.

Recommendation as submitted by Supervisor Knabe: Declare the week of February 1 through 6, 1999, as National Consumer Protection Week in Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8 10.

Recommendation as submitted by Supervisor Knabe: Proclaim Saturday, April 24, 1999 as "WalkAmerica Day" throughout Los Angeles County; waive parking fees in amount of \$17,000 and event revenue fees, excluding the cost of liability insurance, for the March of Dimes' WalkAmerica event to be held at Marina del Rey on April 24, 1999; instruct the Chief Administrative Officer and the Interim Director of Internal Services to provide necessary support; and encourage all employees to voluntarily support this worthwhile event. **APPROVED**

Absent : None

Vote : Unanimously carried

9 11.

Recommendation as submitted by Supervisor Knabe: Waive parking fee in amount of \$5 per car, excluding the cost of liability insurance, for use of Parking Lot 67 located at 101 S. Magnolia Ave., for the Los Angeles Superior Court, South District's Community-Focused Strategic Planning Meeting held at the Long Beach Court House on January 26, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10 12.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon, waive approximately \$2,000 in parking fees for an estimated 100 volunteers and 1,000 participants, reduce parking fees for race participants to \$1, waive event permit fee in amount of \$50 and gross receipts fee in amount of \$1,800 for the Crippled Children's Society's Annual Valentines Walk and Run to benefit the Harry A. Mier Center, to be held at Dockweiler State Beach on February 13, 1999; instruct the Interim Director of Internal Services and the Director of Public Works to deliver and set up necessary equipment for the event; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

78 13.

Recommendation as submitted by Supervisor Antonovich: Appropriate \$500,000 toward the \$1 million fee imposed by the Local Agency Formation Commission for the San Fernando Valley Incorporated Study; and urge the City of Los Angeles to provide the balance of the funding; [See Supporting Document](#) Also substitute motion by Supervisor Yaroslavsky to approve funding of one dollar for every two dollars raised for the San Fernando Valley Incorporated Study from private or City and State sources, with the County's commitment to be capped at \$333,333; and instruct the Chief Administrative Officer to identify the \$333,333 and set aside in an account for this purpose. **CONTINUED FOUR WEEKS (3-2-99)**

Absent : None

Vote : Unanimously carried

74 14.

Recommendation as submitted by Supervisor Antonovich: Approve the District Attorney's proposed Bureau of Family Support plan and streamline other related motions and initiatives to compliment this plan; instruct the Chief Administrative Officer to show how these initiatives and motions can be encompassed under one plan, with one continuous time frame, so that the Board can measure and evaluate the success of each motion and initiative; instruct County Counsel and the Chief Administrative Officer to examine the constitutional requirements for adequate service of process, and report back to the Board within 30 days to ensure that the County has a compliance program to meet those requirements; and approve the following related matters:

[See Supporting Document](#)

Request the Judicial Procedures Commission to consult with members of the Family Support Advisory Board within the next 30 days to recommend the most effective method to enforce cut-off dates for continuances to prevent "gamesmanship" with child support and custody matters;

Request the Family Law Facilitator and head of the Court's Conciliation and Mediation Services to report to the Board within the next 60 days on how the Board can continue to reform the family court system to encourage collaboration and alternative dispute resolution;

Instruct the Auditor-Controller to reconcile the accounts referred by the Department of Public Social Services to the District Attorney to ensure that those cases are opened within 20 days of the referral;

Instruct the Auditor-Controller to verify the Department of Public Social Services' classification system used by the District Attorney to pay child support to former cash-aid recipients;

Instruct the Chief Administrative Officer to work with the District Attorney to determine how cases put on-line in the Access Replacement System could have met the Federal case closing guidelines, when the guidelines had a three year case-closing requirement and there is doubt that the cases closed met those requirements;

Create a Family Support Advocacy Committee to participate in the selection of candidates for chief operating officer of the Bureau of Family Support; and

Request the District Attorney to present a revised plan and status report prior to the commencement of the budget hearings to show the status of each recommended action.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE DISTRICT ATTORNEY TO CONSULT AND UTILIZE THE FAMILY SUPPORT ADVISORY BOARD IN THE SEARCH AND RECRUITMENT OF A CHIEF OPERATING OFFICER FOR THE BUREAU OF FAMILY SUPPORT OPERATIONS;**
- B. REQUESTED THE DISTRICT ATTORNEY TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE PROGRESS BEING MADE ON THE RECRUITMENT AND SELECTION OF A CHIEF OPERATING OFFICER;**
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A MATRIX OF THE VARIOUS BOARD ACTIONS WHICH CONCERN THE BUREAU OF FAMILY SUPPORT OPERATIONS, WITH MATRIX TO INCLUDE:**
 - A SUMMARY OF EACH MOTION;**
 - IDENTIFICATION OF A MANDATED DUE DATE;**
 - PROGRESS REPORT ON WHERE THE DEPARTMENTS ARE WITHIN THEIR RESPECTIVE ASSIGNMENTS; AND**

-- WHETHER THE ACTION DIRECTLY OR INDIRECTLY
CONFLICTS WITH ANOTHER ACTION;

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT
THE WRITTEN REPORT TO THE BOARD WITHIN 30 DAYS; AND

E. INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW THE MATRIX
AND VALIDATE SAVINGS AND COSTS RECOMMENDED BY EACH
MOTION

Absent: None

Vote: Unanimously carried

78 15.

Recommendation as submitted by Supervisor Antonovich: Request the Local Agency Formation Commission to refocus its attention relative to its Municipal Secession Fiscal Analysis to only those issues relating to the creation of a new city in the San Fernando Valley. **CONTINUED FOUR WEEKS (3-2-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 16.

Recommendation as submitted by Supervisor Antonovich: Support House Resolution 19 (Roukema and Kaptur), legislation which would establish a House Mental Health Advisory Committee to be responsible for probing the national dimensions of the mentally ill, determining the extent to which treatment resources are inadequate and the extent to which violence is resulting from lack of treatment; and instruct the Executive Officer of the Board to send a five-signature letter to President Clinton, Vice President Gore, Senators Feinstein and Boxer, and the County's Congressional and Legislative Delegations urging their support for passage of House Resolution 19. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 17.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis and to members of the State Legislature urging a "one strike" law, requiring a 50-year mandatory prison sentence for those convicted of using a gun during the commission of a crime.

THE BOARD REQUESTED THE SHERIFF AND DISTRICT ATTORNEY TO REVIEW SUPERVISOR ANTONOVICH'S MOTION REGARDING THE "ONE STRIKE" LAW AND REPORT BACK TO THE BOARD IN TWO WEEKS WITH THEIR RECOMMENDATIONS ON LEGISLATION WHICH WOULD STIFFEN PENALTIES FOR USE OF GUNS (ALSO SEE AGENDA NOS. 21 AND 73 THIS DATE)

[See Supporting Document](#)

Absent : None

Vote : **Supervisor Antonovich voted no on this action.**

12 18.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$1,200, excluding the cost of liability insurance, for participants of the Department of Parks and Recreation's Castaic Dam Race to be held April 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

13 19.

Recommendation as submitted by Supervisor Antonovich: Waive rental and gross receipts fee, in total amount of \$450, excluding the cost of liability insurance, for use of Apollo Park for the We Care Transition Program of the Antelope Valley Union High School District's 5th Annual Desert Duck Derby Day, to be held May 16, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

66 20.

Recommendation as submitted by Supervisor Molina: Instruct the Auditor-Controller to transfer funds in amount of \$10,536,798, received from the settlement of claim entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," from Rancho Los Amigos Enterprise Fund, where the revenue is received, to the SB 855 Enterprise Fund to establish a designation for budgetary uncertainties; and to establish any appropriation adjustments necessary to effect the transfer. **APPROVED**

Absent : None

Vote : Unanimously carried

Recommendation as submitted by Supervisor Molina: Instruct the County Counsel to evaluate the potential for pursuing a lawsuit against the firearm industry to recover public costs associated with firearm violence by exploring various theories of liability to advance such an action; and request the Sheriff to convene a working group involving County Counsel, Director of Health Services, Chief Probation Officer, District Attorney, Chief Administrative Officer and other appropriate County Departments to review the County's ability to collect data to track the incidence and costs of firearm violence so that damages in such a lawsuit could reasonably be estimated. **(ALSO SEE AGENDA NOS. 17 AND 73 THIS DATE)**

APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED COUNTY COUNSEL TO REVIEW APPLICABLE SECTIONS OF THE STATE HEALTH AND SAFETY CODE TO DETERMINE WHETHER AND HOW THE HEALTH OFFICER MAY REQUIRE HOSPITAL EMERGENCY DEPARTMENTS TO REPORT INFORMATION ON FIREARMS INJURIES; AND TO DRAFT FOR BOARD APPROVAL APPROPRIATE REGULATIONS OR ORDINANCES TO ACCOMPLISH THE SAME IF STATE LAW ALLOWS IT;
- B. REQUESTED THE INTERDEPARTMENTAL TASK FORCE ON FIREARM VIOLENCE DATA TO FOLLOW UP ON THE RECOMMENDATIONS EMBODIED IN ITS FINAL REPORT; AND THAT THE CHIEF ADMINISTRATIVE OFFICER AND INVOLVED DEPARTMENTS BE REQUESTED TO MAKE AVAILABLE THE NECESSARY STAFF TIME AND RESOURCES SO AS TO ENSURE ITS SUCCESS;
- C. APPROVED THE CREATION OF A TASK FORCE ON GUN VIOLENCE COMPOSED OF THE MEMBERSHIP OF AND COORDINATED THROUGH THE COUNTYWIDE CRIMINAL JUSTICE COORDINATING COUNCIL, WITH TASK FORCE CHARGED WITH REVIEWING PROJECT CEASE-FIRE AND DETERMINING THE MERITS OF STARTING SUCH A PROGRAM IN LOS ANGELES COUNTY AS WELL AS SECURING FEDERAL AND LOCAL FUNDING FOR ITS OPERATION OR A SIMILAR PROGRAM TO ENFORCE CURRENT LAWS AGAINST THE ILLEGAL SALE OF FIREARMS; AND
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ADD TO COUNTY'S FEDERAL AGENDA SUPPORT FOR THE PRESIDENT'S REQUEST FOR ADDITIONAL FUNDING FOR U.S. ATTORNEYS TO PROSECUTE UNDER EXISTING FEDERAL FIREARMS STATUTES AND ADDITIONAL ATF AGENTS AND FURTHER REQUEST THAT AN APPROPRIATE PERCENTAGE OF THESE NEW RESOURCES BE ALLOCATED TO LOS ANGELES COUNTY

[See Supporting Document](#)

Absent : None

Vote: **Supervisor Antonovich voted no on items A and B.**

70 22.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, Auditor-Controller and County Counsel to review the County's current processes for the selection and utilization of private law firms and report their findings and recommendations within 60 days, with analysis to evaluate the benefits and problems with eliminating County Counsel's current authority to approve all contracts, regardless of amount, with private law firms; also instruct County Counsel, in the interim, to provide a report to this Board on the law firms which have provided services under contract to the County for the past two years, including an identification of the type of work performed and the amounts which were paid to each firm. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 23.

Recommendation as submitted by Supervisor Molina: Support SB 171 (Escutia), legislation which would establish an affordable automobile insurance policy for low-income motorists; and send a five-signature letter to the members of the Senate Committee on Insurance, the Assembly and Senate leadership and the Governor urging their immediate support. **CONTINUED ONE WEEK (2-9-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 24.

Recommendation as submitted by Supervisor Molina: Instruct the County's Executive Director of the County Census 2000 Campaign, Registrar-Recorder's Office, the Registrar-Recorder, acting as the Chair of the County's Complete Count Committee, the Directors of Community and Senior Services and Public Social Services to develop and implement a partnership with the United States Census Bureau to result in the hiring of Greater Avenues for Independence (GAIN) Participants for the Census workforce, the use of County facilities for the dissemination of Census information and the linking of community-based organizations contracting with the County into the Census effort; and instruct each Department Head to participate in the County's Complete Count effort wherever appropriate.

APPROVED AS AMENDED TO:

- A. INSTRUCT EACH DEPARTMENT/DISTRICT HEAD TO DESIGNATE A CONTACT PERSON TO THE COUNTY'S COMPLETE COUNT COMMITTEE, EXAMINE THE FOLLOWING CONCERNS, AND REPORT BACK TO THE COMMITTEE NO LATER THAN SEPTEMBER 1, 1999**

ON:

1.HOW THE DEPARTMENT WOULD BE IMPACTED BY AN UNDERCOUNT IN 2000:

2.WHAT THE DEPARTMENT CAN DO TO CONTRIBUTE TO COMPLETE CENSUS PARTICIPATION; AND

B. INSTRUCT THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO AND WASHINGTON D.C. TO SEEK AND SUPPORT FUNDING TO AUGMENT CENSUS OUTREACH EFFORTS OF LOCAL GOVERNMENTS WHICH HAVE ESTABLISHED CENSUS 2000 COMPLETE COUNT COMMITTEES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 25.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer's Intergovernmental Relations Branch to take the lead in working with the grant coordinators of the Sheriff, Public Defender, Alternate Public Defender, District Attorney and Probation Departments to immediately form a standing committee to review and evaluate grant opportunities in a timely manner; and within ten days of receipt of a notice of a grant opportunity, request the committee to submit a written report to the Board which shall contain the following information:

[See Supporting Document](#)

Name of the grant and originating agency;

Decision from the committee as to whether the County will respond and which County department or agency will take the lead in gathering information for and preparing the application, and if the committee has determined that it is not appropriate for the County to respond to a certain grant notification, justification for that decision shall be stated; and

Timetable of events, including dates of submission for review by the by Board, deadline date, etc.

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:

A. DEVELOP A PLAN AND CORRESPONDING RECOMMENDATIONS TO IMPROVE DEPARTMENTAL JUVENILE JUSTICE GRANT COLLABORATION ON AN ONGOING BASIS, WITH PLAN TO CLEARLY ARTICULATE A LEADERSHIP ROLE FOR THE CHIEF ADMINISTRATIVE OFFICE WITH REGARD TO THE DEPARTMENTAL COLLABORATION, AND DELINEATE HOW IT WILL ADDRESS A COMPREHENSIVE JUVENILE CRIME STRATEGY;

B. ALSO AS PART OF THE PLAN, CONSULT WITH THE JUVENILE JUSTICE COORDINATING COUNCIL; AND

C. REPORT BACK TO THE BOARD WITH A PLAN AND RECOMMENDATIONS WITHIN 90 DAYS

Absent: None

Vote: Unanimously carried

14 26.

Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against Moore Business Communications Services and View Park Family Housing, LP in amount of \$2,000 each, for their failure to file a quarterly lobbying report for the period of July 1, 1998 through September 30, 1998; bar Moore Business Communications Services and View Park Family Housing, LP, from being granted a County contract, permit, grant, license or franchise until such time as they are in compliance with the lobbyist ordinance; and terminate the registrations of Moore Business Communications Services and View Park Family Housing, LP, until they are in compliance with the lobbyist ordinance. **REFERRED BACK TO THE EXECUTIVE OFFICER OF THE BOARD**

Absent: None

Vote: Unanimously carried

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 27 - 28

15 27.

Recommendation: Approve as part of the Chief Administrative Officer's Federal Agenda for the 106th Congress the following Air, Water and Resources recommendations: **CONTINUED ONE WEEK (2-9-99)**

Support measures which permit greater local flexibility in dealing with potential contamination and pollution from storm water runoff, and oppose changes in Federal law and policy which restrict the ability of the County to maintain facilities so

they can function as designed; and

Support amendments to the Clean Water Act which exempt from its provisions those routine operation and maintenance activities on existing publicly-owned flood control and water conservation facilities.

Absent: None

Vote: Unanimously carried

16 28.

Recommendation: Approve and instruct the Chairman to sign a 20-year license with the State of California, with County to receive \$750 per month or \$9,000 annually with annual rental increases pursuant to a prescribed schedule in the license, to allow the State to construct a communications facility which will be part of the State's revised emergency services communications systems to be collocated at the County-owned Oat Mountain-Nike communication site; approve the transaction and authorize the Chief Administrative Officer to implement the project; and find that project is categorically exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72012**

Absent: None

Vote: Unanimously carried

5.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 29 - 30

17 29.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Arcadia, for County to provide weed abatement services, with costs 100% recoverable through property tax liens and direct billings, effective July 1, 1999 through June 30, 2004. **APPROVED AGREEMENT NO. 72011**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 30.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with Absolute Tree & Brush, Apple's Tractor Service, Byers Tree and Clean-up, H & H Citrus, SR Landscape, Al Thorne and Gardner Tractor Service with an increased total amount of \$245,372, 100% recoverable through property tax liens and direct charges for additional contract hours, to provide anticipated fire prevention services throughout the unincorporated areas of the County (2, 4 and 5), effective upon Board approval through June 30, 1999, with one-year renewal option. **APPROVED AGREEMENT NOS. 70817, SUPPLEMENT 1, 70818, SUPPLEMENT 1, 71538, SUPPLEMENT 1, 70820, SUPPLEMENT 1, 71548, SUPPLEMENT 1, 70822, SUPPLEMENT 1, 70826, SUPPLEMENT 1, 71536, SUPPLEMENT 1, 71540, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 AUDIT COMMITTEE 31

19 31.

Recommendation: Approve ordinance to establish October 1, 2001 as the sunset review date for the Los Angeles County Hospitals and Health Care Delivery Commission. **APPROVED** (Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 32

20 32.

Recommendation: Approve and authorize the Director to offer and execute a standardized lease amendment, to provide to County lessees and sublessees engaged in new or used boat sales and/or boat brokerage activities a fair market rental structure, to stimulate sale/brokerage and mooring of more boats in Marina del Rey (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMISSION FOR WOMEN 33

21 33.

Recommendation: Authorize travel expenditures for one member of the Commission for Women, to attend two Board of Directors quarterly meetings of the Association of California Commissions for Women, to be held February 24 through 25, 1999 in Sacramento and November 19 through 20, 1999 in Mendocino, in amount not to exceed \$600 for both meetings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 34

4-VOTE

22 34 .

Recommendation: Accept Calendar Year 1999 Community Services American Indian Block Grant (CSAIBG) funds in amount of \$192,440; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Director to execute the State Standard Agreement for the Calendar Year 1999 CSAIBG funds and any required extensions, modifications and/or amendments for the 1999 or earlier State Standard Agreements;

Authorize the Director to execute contracts with the Gabrielino/Tongva Tribe and United American Indian Involvement, in amounts not to exceed \$17,500 and \$30,000 respectively, effective upon Board approval through June 30, 1999; and

Authorize the Director to execute the Advance Contract Payment Agreement and provide up to 17% of total contract funds to agencies requesting an advance payment.

Absent: None

Vote: Unanimously carried

10.0 COUNTY COUNSEL (Committee of Whole) 35 - 36

23 35 .

Recommendation: Approve appropriation adjustment in amount of \$2,333,000 to transfer \$600,000 from the Services and Supplies account to the Salaries and Employee Benefits account, and \$220,000 to the Capital Project/ Refurbishments account, which increases the appropriation for the Department by \$1.513 million offset by Intrafund Transfer, which is necessary to partially implement the management audit recommendations of the independent audit firm of Barrington-Wellesley Group, Inc. and Altman, Weil, Inc.; authorize the establishment of Refurbishment Project No. 86046 in the 1998-99 Capital Project Budget for the proposed refurbishment; and approve an ordinance providing for additional numbers of authorized positions in several support staff and attorney classifications and authorize the County Counsel to hire these positions. **APPROVED** (Relates to Agenda No. 71)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

24 36.

Recommendation: Adopt Categorical Exemption, findings, conditions and order approving Conditional Use Permit Case No. 97-108(5), to authorize the sale of beer and wine for off-site consumption incidental to the operation of an existing grocery market located at 2515 Fair Oaks Ave., Altadena Zoned District, applied for by Jack Varozian. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 FIRE DEPARTMENT (3) 37 - 38

25 37.

Recommendation: Acting as governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign Proprietary Rights and Indemnity Agreement with Bell Helicopter Textron, Inc. (Bell), at no cost to District, for Bell to loan the District technical drawings in order to modify two Bell Model 412 helicopters by removing unnecessary fuel cells which will reduce overall weight of the helicopters and enable the district to carry additional personnel and/or equipment. **APPROVED AGREEMENT NO. 72010**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 38.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), adopt resolution finding that it would be in the best interest of the public's health and safety to define the reconstruction of existing Fire Station 33 as a District Capital Facility (5); approve and authorize the Fire Chief to amend agreement for Allocation of Tax Increment Funds between the Lancaster Redevelopment Agency and the City of Lancaster to define Replacement Fire Station 33 as a District Capital Facility making it eligible for financing through the Lancaster Fire Protection Facilities Project Fund; and authorize the Fire Chief to negotiate directly with the City of Lancaster and its redevelopment agency on the design, location, land acquisition, equipping, etc., for Replacement Fire Station 33, at an

estimated cost between \$2.6 million and \$2.8 million for construction and land acquisition. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 39 - 41

27 39.

Recommendation: Authorize the Interim Director of Internal Services to increase the funding limit for Purchase Order Agreement with Phoenix Healthcare Consulting, in amount of \$24,000, not to exceed a total amount of \$123,750, to complete its "Financial Analysis of Managed Care" study for the Department, effective July 1, 1998 through April 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 40.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Harbor-UCLA Research and Education Institute, increasing the County's obligation by \$14,779 for a revised total of \$164,818, 100% offset by the Federal Centers for Disease Control and Prevention HIV/AIDS Surveillance and Seroprevalence funds, to implement a mycoplasma fermentans study, effective through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 41.

Recommendation: Accept amendment to the Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention for Calendar Year 1998 for the HIV/AIDS Surveillance and Seroprevalence Project, authorizing the redistribution and removal of restrictions on the use of supplemental funds received in amount of \$4,786,966 for the budget period January 1, 1998 through December 31, 1998. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 INTERNAL SERVICES (3) 42

30 42.

Recommendation: Find that services can be performed more economically by an independent contractor; authorize the Interim Director to utilize the most recent custodial services solicitation for selection of the contractor; award and instruct the Chairman to sign contract with Expert Development and Services, Inc., at a first-year cost of \$255,286, which includes a 15% contingency for unexpected requirements, for custodial services at the Registrar-Recorder Headquarters (4), effective February 1, 1999 for two years with three one-year renewal options; and authorize the Interim Director to extend the contract on a month-to-month basis at the end of the contract term, not to exceed six months. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 43

4-VOTE

31 43.

Recommendation: Approve ordinance to authorize hiring of 120 additional full-time equivalent positions in Fiscal Year 1998-99 to expand service capability for critically needed programs; approve appropriation adjustment in amount of \$10,780,000 for Fiscal Year 1998-99 to augment critically needed programs for the Early and Periodic Screening, Diagnosis and Treatment Program, Adult Targeted Case Management Services and Dual Diagnosis Services; and approve appropriation adjustment in amount of \$1,329,000 already in the Fiscal Year 1998-99 adopted budget, to be shifted from the Services and Supplies Account to the Salaries and Employee Benefits Account to enable the Department to fund additional staff positions for the remainder of this fiscal year to augment critically needed programs for the Healthy Families Program, CalWORKs and Phase II Fee-For-Service Medi-Cal Consolidation. **APPROVED** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PARKS AND RECREATION (2) 44

32 44.

Recommendation: Approve and authorize the Director to sign agreement with the California Conservation Corps in amount of \$60,237.39, to perform landscaping at the intersection of Stocker St. and Fairfax Ave., within the road right-of-way, to enhance the periphery of Kenneth Hahn State Recreation Area (2); authorize the Director to supplement the agreement by up to 20% if additional funds are required; approve the Youth Employment Plan; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PROBATION (1) 45

33 45.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute a month-to-month contract extension, not to exceed a six-month period, with Simpson & Simpson Business and Personnel Services, Inc., at an estimated monthly cost of \$30,000, to provide clerical services at Los Padrios Juvenile Hall (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PUBLIC DEFENDER (1) 46

4-VOTE

34 46.

Recommendation: Approve ordinance to add four Psychiatric Social Worker II positions to the budget of the Office of the Public Defender and increase departmental revenue in amount of \$117,933 funded by the State under the Comprehensive Youth Services Act allocated to the Probation Department for the Post-Disposition Participation Program for Fiscal Year 1998-99, effective March 8, 1999 through June 30, 1999; and approve appropriation adjustment in amount of \$118,000 to cover expenses for implementation of a Memorandum of Understanding between the Probation Department and the Office of the Public Defender for a Post Disposition Participation Project. **APPROVED** (Relates to Agenda No. 72)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC LIBRARY (2) 47

35 47.

Recommendation: Accept, with thanks, a donation from the Trust Estate of Edith Jane Brooks at an estimated value of \$127,000 for the Manhattan Beach Library to improve public service by purchase of books and materials, programs, equipment, and furnishings to be determined; instruct the Executive Officer of the Board to send a letter of appreciation to the Trustee; and instruct the Auditor-Controller to establish an interest-earning trust account for these funds until such time as funds are fully spent. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC WORKS (4) 48 - 61

4-VOTE

36 48.

Recommendation: Declare fee interest in Road Yard No. 445, to be excess property; adopt and advertise resolution and notice of intention to sell at public auction surplus road property, Road Yard No. 445, located south of Imperial Hwy. at 12641 S. Paramount Blvd., Downey (4), at a minimum bid of \$300,000; set April 27, 1999 at 9:30 a.m. for auction; and find that sale of property is categorically exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

75 49.

Recommendation: Award and authorize the Director to execute consultant services agreement with Parsons Infrastructure and Technology Group, Inc., at an anticipated first year cost of \$940,000, funded from the Public Works' Facilities Project Management General Fund Budget, to obtain as-needed construction project management and related support services to enhance Public Works' project management capabilities, effective on the date of initial Notice to Proceed for one-year, with two annual renewal options. **CONTINUED ONE WEEK (2-9-99); ALSO CONTINUED ONE WEEK SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD IN NINE MONTHS AND AGAIN IN A YEAR AND NINE MONTHS, WITH AN EVALUATION OF THE PERFORMANCE OF THE CONSTRUCTION PROJECT MANAGEMENT FIRM, PARSONS INFRASTRUCTURE AND TECHNOLOGY GROUP, INC., AND A STATUS REPORT ON THE STAFFING SITUATION WITH PUBLIC WORKS' PROJECT MANAGEMENT DIVISION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 50.

Recommendation: Approve and instruct the Chairman to sign agreement with the Federal Highway Administration designating portions of Angeles Forest Hwy, Castaic Cutoff Rd. and San Francisquito Canyon Rd. (5) as forest highways, to allow the County to receive forest highway funding available through the Federal Highway Administration. **APPROVED AGREEMENT NO. 72009**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 51.

Recommendation: Approve and instruct the Chairman to sign amendment to contract with Powerland Equipment, Inc., for as-needed slope mowing at various department facilities; and authorize the Director to encumber an additional \$112,500 for the contract's current year only, funded from the 1998-99 Internal Service Fund budget. **APPROVED AGREEMENT NO. 71429, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 52.

Recommendation: Authorize the Director to encumber an additional \$100,000 to increase the annual not-to-exceed amount from \$450,000 to \$550,000 for the current contract year only, for as-needed exploratory subsurface excavations with Mohag Construction Company and Saf-R-Dig Utility Surveys, Inc., due to additional and unanticipated service requirements, funded by the Department's 1998-99 Internal Service Fund budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 53.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Saleroso Dr., between Calle Barcelona Dr. and Sunrise Dr. (4); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 54.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

[See Supporting Document](#)

Prohibiting parking for commercial vehicles weighing more than 6,000 lbs., unladen, between 10:00 p.m. and 6:00 a.m., on the east side of Laurel Ave. between a point 300 ft. north of the north curb line of Lakeland Ave. and Florence Ave., Santa Fe Springs area (1)

Prohibiting parking between 2:30 p.m. and 3:30 p.m., school days only, on the south side of 111th Street between a point 60 ft. and a point 160 ft. west of the west curb line of Inglewood Ave., Lennox area (2)

Prohibiting stopping between 6:00 p.m. and 12:00 a.m., Sundays only, on the north side of Imperial Hwy. between Saint Andrews Pl. and Normandie Ave.,

Athens area (2)

Prohibiting stopping between 6:00 p.m. and 12:00 a.m., Sundays only, on the south side of Imperial Hwy. between Wilton Place and Saint Andrews Pl., Athens area (2)

Requiring northbound traffic on La Cienega Blvd. in the lane nearest the curb to turn right on Stocker St., Baldwin Hills area (2)

Establishing a disabled person's parking zone on the east side of Williams Ave. between a point 180 ft. and a point 200 ft. north of the north curb line of Linsley Ave., Compton area (2)

Rescinding traffic regulation order prohibiting stopping on both sides of Diamond Canyon Rd. between Brea Canyon Cut-Off Rd. and its southerly terminus, Rowland Heights area (4)

Prohibiting stopping on the east side of Diamond Canyon Rd. between Brea Canyon Cut-Off Rd. and its southerly terminus, Rowland Heights area (4)

Prohibiting stopping on the west side of Diamond Canyon Rd. between a point 1,000 ft. south of the west curb line of Brea Canyon Cut-Off Rd. and its southerly terminus, Rowland Heights area (4)

Prohibiting parking between 8:00 a.m. and 12:00 p.m., Fridays only, on both sides of Grovedale Dr. between Amber Valley Dr. and Silvergrove Dr., Whittier area (4)

Prohibiting parking between 8:00 a.m. and 12:00 p.m., Tuesdays only, on both sides of Saint Malo Dr. between Kingside Dr. and its northerly terminus, Covina area (5)

60 mph speed limit on Pearblossom Hwy. between Sierra Hwy. and Old Nadeau Rd., Palmdale area (5)

Requiring eastbound traffic on Rowland St. in the lane nearest the curb to turn right on Grand Ave., Covina area (5)

Absent: None

Vote: Unanimously carried

42 55.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain Nos. 70 and 2290, Parcel Map No. 21822, from the City of La Mirada (4) to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 56 .

Recommendation: Approve and file Petition Nos. 55-38, Leffingwell Rd., 71-58, Kinbrae Ave., 88-58, Weather Rd. and 132-116, Deerfield Ave., (1, 4 and 5), to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 57 .

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 2, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7582 - Spunky Canyon Rd., vicinity of Green Valley (5), at an estimated cost between \$190,000 and \$225,000

[See Supporting Document](#)

CC 7634 - Parkway Tree Trimming, Willowbrook area (2), at an estimated cost between \$60,000 and \$80,000

[See Supporting Document](#) CC 7685 - Angeles Forest Hwy., vicinity of Acton (5), at an estimated cost between \$135,000 and \$155,000

[See Supporting Document](#)

CC 7706 - Avenue Q-12, et al., vicinity of Palmdale (5), at an estimated cost between \$200,000 and \$235,000

[See Supporting Document](#)

CC 7712 - Parkman St., et al., vicinity of Altadena (5), at an estimated cost between \$165,000 and \$195,000

[See Supporting Document](#)

CC 7734 - Avenue E, et al., vicinity of Lancaster (5), at an estimated cost between \$170,000 and \$200,000

[See Supporting Document](#)

CC 8324 (Bridge Retrofit) - South St. and Marquardt Ave. over Coyote Creek, City of Cerritos (4), at an estimated cost between \$245,000 and \$285,000

[See Supporting Document](#)

CC 8916 - Pioneer Blvd. at Washington Blvd., et al., vicinities of Industry, La Mirada and La Crescenta (1, 4 and 5), at an estimated cost between \$100,000 and \$115,000

[See Supporting Document](#)

Castaic Drain Culvert Extension and Castaic Rd. at Castaic Sports Complex, Castaic area (5), at an estimated cost between \$365,000 and \$425,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 58 .

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7663 - Workman Mill Rd., 1,000 ft. north of Don Julian Rd. to 290 ft. north of Oakman Dr., vicinity of Bassett (1), to Sully-Miller Contracting Company, in amount of \$117,671.70

CC 7696 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Industry, Hacienda Heights and La Crescenta (1, 4 and 5), to VADYN Commerce and Building Ltd., in amount of \$275,450.50

CC 8690 (STP) - Valley View Ave., et al., vicinity of La Mirada (4), to Sully-Miller Contracting Company, in amount of \$580,980.55

Absent: None

Vote: Unanimously carried

46 59 .

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$5,100

CC 6276 (Ports Access Demonstration Project) - Alameda Street Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$44,358

CC 6536 (Bridge Retrofit) - Mulholland Hwy. over Medea Creek, vicinity of Malibu Lake (3), Vahdani Construction Co., Inc., in amount of \$10,800

CC 8032 - Curb Ramps, Maintenance District 4, Project IV, vicinities of Santa Fe Springs and East Los Angeles (1), Impact Devco, in amount of \$11,382

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$209,873

Project No. 9037 Long Beach, 17th Street Pumping Plant, City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$81,002

Absent: None

Vote: Unanimously carried

47 60.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1935 - Fox Airfield Fueling Facility Modification, City of Lancaster (5), Geofon, Inc., with a deduction in amount of \$1,500 and a final contract amount

of \$375,710.31

CC 1966 - Subdrain Vault Cleaning, Flapgate Servicing, Various Locations (All Districts), Arbor Services, with a final contract amount of \$284,781

CC 7578 - Logwood Dr., et al., vicinity of Wrightwood (5), Granite Construction Company, with a final contract amount of \$268,106.85

CC 7579 - Palmdale Blvd., 5,280 ft. east of 70th Street to 7,920 ft. east of 110th Street East, vicinity of Palmdale (5), Granite Construction Company, with changes amounting to a credit of \$682.50 and a final contract amount

of \$341,436.66

CC 7583 - 80th Street West, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$1,398.60 and a final contract amount of \$198,525.60

CC 7584 - Avenue B, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$1,665.93 and a final contract amount of \$192,408.43

CC 7589 - 82nd Street East, et al., City of Palmdale (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$490.19 and a final contract amount

of \$131,388.81

CC 8012 (STP) - Manhattan Ave., Rosecrans Ave. to Marine Ave., City of Manhattan Beach (4), Griffith Company, with a deduction in amount of \$12,058.22 and a final contract amount of \$573,156.06

CC 8445 (STP) - Cesar Chavez Ave. at Ford Blvd., vicinity of City Terrace (1), Paul Gardner Corporation, with changes in amount of \$3,324.74 and a final contract amount of \$100,013.74

Catch Basin Cleanout 1998, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), Martha Gudino & Brothers, with a final contract amount of \$99,099.45

Catch Basin Cleanout 1998, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), Arbor Services, with changes in amount of \$9,942.81 and a final contract amount of \$81,342.81

Catch Basin Cleanout 1998, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), Arbor Services, with changes in amount of \$703.78 and a final contract amount of \$59,199.78

Catch Basin Cleanout 1998, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), Arbor Services, with changes in amount of \$5,513.10 and a final contract amount of \$68,963.10

Absent: None

Vote: Unanimously carried

48 61.

Recommendation: Accept Tract Map No. 45935, vicinity of Santa Clarita (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 SHERIFF (5) 62 - 64

4-VOTE

73 62.

Recommendation: Identify Leroy D. Baca, Sheriff, as County Signatory for the purpose of executing any applicable Mentally Ill Offender Crime Reduction (MIOCR) grant documents and contracts, including the MIOCR Phase I -- Planning Grant award, modifications, augmentations and extensions, and amendments in satisfaction of the award's General Provision No. 3; identify Sharon R. Bunn, Division Director, Office of Administrative Services, Sheriff's Department, as the MIOCR Financial Officer for the purpose of establishing an official file for the MIOCR Phase I -- Planning Grant in accordance with generally accepted accounting principles, in satisfaction of the award's General Provision No. 3; and approve appropriation adjustment in amount of \$63,000 to permit expenditure of MIOCR Phase I -- Planning Grant funding, offset by State funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

49 63.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of West Hollywood, at no cost to County, for use of a 15-seat passenger 1998 Ford Club Wagon, by the West Hollywood Sheriff's Station, with the County to provide repairs and maintenance service for the vehicle and the City of West Hollywood to insure or pay to have the vehicle insured and defend the County from all liability arising out of the use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, effective upon Board approval and terminating when mutually agreed upon; and instruct the Executive Officer of the Board to send a letter of appreciation for the generous loan and use of the vehicle. **APPROVED AGREEMENT NO. 72013**

Absent: None

Vote: Unanimously carried

50 64.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,590.10. **APPROVED**

Absent: None

Vote: Unanimously carried

21.0 TREASURER AND TAX COLLECTOR (1) 65 - 66

51 65.

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest funds of the County and funds of other depositors in the County Treasury, to the Treasurer; and adopt the Treasurer and Tax Collector Investment Policy. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 66 .

Recommendation: Approve and instruct the Chairman to sign contract with Crest Moving Co., Inc., for drayage services related to administration of Public Administrator decedent estates, which include packing, crating and transporting an estate's personal property to Treasurer and Tax Collector's warehouse for storage until the estate property is sold or distributed, with annual compensation not to exceed \$150,000, effective upon Board approval for one year, with two one-year renewal periods; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum by no more than 10%, based on unanticipated workload increases. **APPROVED AGREEMENT NO. 72014**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS COMMUNICATION 67

53 67 .

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of annual property tax revenue, as a result of Annexation No. 300 to Sanitation District No. 26 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 ORDINANCES FOR INTRODUCTION 68 - 73

54 68 .

Ordinance for introduction amending the County Code, Title 2 - Administration, to implement authority granted by Welfare & Institutions Code 17000.6(f), regarding conditions of eligibility for general relief of an employable applicant or recipient on compliance with the Department of Public Social Service's welfare-to-work requirements. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

Absent: None

Vote: Unanimously carried

19 69 .

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to establish October 1, 2001 as the sunset review date for the Los Angeles County Hospitals and Health Care Delivery Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 70 .

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the number of ordinance positions for ten classifications in the Department of Mental Health. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 43)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 71 .

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the number or ordinance positions for 18 classifications and to add and establish the number of ordinance positions for six classifications in the Department of County Counsel. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 35)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

34 72 .

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the number of ordinance positions for one classification in the Department of Public Defender. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 46)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 73.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, to add Chapter 13.65 to prohibit the sale of "Junk Guns" also known as Saturday Night Specials. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (ALSO SEE AGENDA NOS. 17 AND 21 THIS DATE)**

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this action.**

24.0 SEPARATE MATTERS 74 - 79

4-VOTE

55 74.

Consideration of Supervisor Knabe's recommendation to instruct the Chief Administrative Officer to work with the Auditor-Controller to prepare the necessary appropriation adjustments to allocate any awarded 1998 Local Law Enforcement Block Grant Program funds as recommended by the Los Angeles County/Los Angeles City Local Law Enforcement Block Grant Advisory Board to participating departments. (NOTE: On January 26, 1999 the Board closed the hearing and approved submittal of the application to the Department of Justice and continued the appropriation adjustments to this date) **APPROVED**

Absent: None

Vote: Unanimously carried

3-VOTE

56 75.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Santa Monica Community College District (3), General Obligation Bonds, 1992 Election, Series C, in aggregate principal amount not to exceed \$8,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 76.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of El Segundo Unified School District (4) General Obligation Bonds, 1997 Election, Series B, in aggregate principal amount not to exceed \$7,500,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 77.

Report by the Director of Health Services on a plan to expand access to quality ambulatory health care for the medically indigent population in Los Angeles County for Fiscal Year 1998-99, including the organization of a Countywide Health Planning Council, as requested by Supervisor Yaroslavsky at the meeting of December 8, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF HEALTH SERVICES' REPORT AND PLAN, INCLUDING RECOMMENDATIONS FOR OUTPATIENT FUNDING AND EXPANSION THROUGHOUT LOS ANGELES COUNTY AND AMONG THE SERVICES PLANNING AREAS, (SPAs);
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO INFORM THE BOARD AS NEEDED REGARDING SPECIFIC BUDGET, PROGRAM AND CONTRACT DEVELOPMENTS;
- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO RESTRUCTURE THE HEALTH PLANNING COUNCIL TO REFLECT REPRESENTATION FROM THE SPAs, APPROPRIATE HEALTH AND PROFESSIONAL ASSOCIATIONS, PUBLIC-PRIVATE PARTNERSHIPS, COMMUNITY ADVOCATES, PUBLIC SCHOOLS, BUSINESS, LABOR, PUBLIC HEALTH, MENTAL HEALTH, HIV/AIDS, ALCOHOL AND DRUG PROGRAMS;
- D. ADOPTED THE DIRECTOR OF HEALTH SERVICE'S RECOMMENDATIONS FOR MID-YEAR ADJUSTMENTS IN PUBLIC-PRIVATE PARTNERSHIP ALLOCATIONS AS INDICATED IN THE DIRECTOR'S REPORT;
- E. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT A PROCESS OF MONITORING THE SERVICES OF PUBLIC-PRIVATE PARTNER CONTRACTS AND DEPARTMENT OF HEALTH SERVICES' HEALTH CENTER OPERATIONS, INCLUDING

VALIDATION OF PERFORMANCE AND UTILIZATION LEVELS;

- F. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD ON A QUARTERLY BASIS, BEGINNING APRIL 1, 1999, ON THE PROGRESS OF HEALTH SERVICES PLANNING, REFLECTING THE INPUT OF THE COUNTYWIDE HEALTH PLANNING COUNCIL AND SPAs, WITH REPORTS TO INCLUDE MONITORING FINDINGS ON UTILIZATION LEVELS AMONG HEALTH CENTERS AND PUBLIC- PRIVATE PARTNERS, AND TO ADDRESS VARIANCES IN FUNDING AMONG HEALTH DISTRICTS AND SPAs, BASED ON NEED;**
- G. APPROVED THE AMBULATORY EXPANSION PLAN THROUGH JUNE 30, 1999;**
- H. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES, TO PRESENT TO THE BOARD ITS BALANCING PLAN FOR THE DEPARTMENT OF HEALTH SERVICES AS SOON AS POSSIBLE, BUT NO LATER THAN FEBRUARY 16, 1999; AND**
- I. REFERED NEXT YEAR'S AMBULATORY CARE EXPANSION PLAN TO BUDGET DELIBERATIONS FOR CONSIDERATION**

Absent: None

Vote: Unanimously carried

78 78.

Report by the Director of Health Services regarding criteria for establishing the need for outside consultants, including a standardized review procedure, a detailed scope of work and a list of expected deliverables to be included in every consultant/personal service agreement, as requested by Supervisor Molina at the meeting of December 8, 1998.

CONTINUED ONE WEEK (2-9-99)

Absent: None

Vote: Unanimously carried

78 79.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **CONTINUED ONE WEEK (2-9-99)**

Absent: None

Vote: Unanimously carried

25.0 ADMINISTRATIVE MATTERS 80 - 81

4-VOTE

58 80 .

Decision on condemnation of various parcels for the acquisition of property to realign Alameda St. to six lanes from Route 91 (Artesia Fwy.) to Del Amo Blvd. along with an underpass at the proposed realignment of the Alameda Corridor Transportation Authority and Southern Pacific Transportation Company Tracks north of Laurel Park Rd., unincorporated County territory in the Rancho Dominguez area and the City of Compton (2). **ADOPTED RESOLUTION OF NECESSITY FOR ALAMEDA STREET, PHASE III PROJECT; AND INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER OF IMMEDIATE POSSESSION**

Absent: None

Vote: Unanimously carried

59 81 .

Decision on extension of Interim Ordinance No. 98-0075U, which temporarily regulates the use of industrially zoned real property within the Athens Zoned District No. 57 and portions of the Willowbrook-Enterprise Zoned District No. 34 and Victoria Zoned District No. 111 in the unincorporated territory of the County (2). **ADOPTED ORDINANCE NO. 99-0005U**

Absent: None

Vote: Unanimously carried

26.0 MISCELLANEOUS

82 .

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

67 82-A .

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Secretary of State Bill Jones, supporting the redesign of the Voter Registration Card and the format which allows registrants to provide the last four digits of their Social Security Number on the new form as a means of identifying and removing duplicates on the voter registration file. **CONTINUED TWO WEEKS (2-16-99)**

Absent: None

Vote: Unanimously carried

83.

Items not on the posted agenda, to be presented and (if requested)

referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

76

- Recommendation as submitted by Supervisor Burke:
Instruct the Director of Health Services and the Director of the Office of Women's Health to review the Latino Coalition for a Healthy California's report entitled, "Ensuring Health Access for Latinas," that found that a third of California's Latinas lack health insurance which contributes to their decline in health status; and report back with 30 days with recommendations regarding health access for Latinas.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 9, 1999 FOR CONSIDERATION

77

85.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CANDACE OWENS, YVONNE SKAGGS, PASTOR M.L. EPPS AND DOROTHY GUSTER

- During the Public Comment portion of the meeting, Dorothy Guster addressed the Board regarding employees at the Department of Children and Family Services who allegedly made false allegations towards her. Supervisor Knabe requested the Director of Children and Family Services to review the testimony submitted by Ms. Guster and report back to the Board.

79

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by: Name of Deceased:

Supervisor Burke Robert Condon

Joseph Brychester O'Neal, Jr.

Charles Withers

Supervisor Yaroslavsky and Marsha Olivier

All Members of the Board

Supervisors Yaroslavsky and Huntz Hall

Antonovich

Supervisor Yaroslavsky Seymour "Buzz" Kulik

Martin N. Leeds

Fredric Myrow

Max Zimmer

Supervisor Knabe Henrietta Crampton

Henry Fikse

Ruth Thompson Kaemerle

Supervisor Antonovich and Charles Luckman

All Members of the Board

Supervisors Antonovich and Edward Laurence Doheny, III

Burke

Supervisors Antonovich and Robert Lawrence Rumsey

Knabe

Supervisor Antonovich Shirley V. Briley

Jeanette Therese Pfiester

27.0 MISCELLANEOUS COMMUNICATION

60

A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

80

Open Session adjourned to Closed Session at 3:10 p.m., following Board Order No. 79, for the purpose of conferring with legal counsel on existing litigation pursuant to Government Code Section 54956.9(a) in the matter of Jim Holt v. County of Los Angeles, Case No. CV 97-6650; conferring with legal counsel on existing litigation pursuant to Government Code Section 54956.9(a) in the matters of Panduro v. County of Los Angeles, Case Nos. BC 114017 and BC 186418, Preferred Physicians Risk Retention Group v. County of Los Angeles, Case No. BC 188219 and Hahn v. County of Los Angeles, Case No. BC 163175; conferring with legal counsel on anticipated litigation regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b); and considering a Department Head evaluation, pursuant to Government Code Section 54957.

Closed Session convened at 3:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 5:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No.79) to Wednesday, February 3, 1999 at 1:30 p.m. in Room 127, State Capitol, Sacramento. Next regular meeting is Tuesday, February 9, 1999.

The foregoing is a fair statement of the proceedings of the meeting held February 2, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division